DAIL ADVISORY BOARD AGENDA



Date: April 11, 2018 Time: 10:00 – 2:00

Location: Waterbury State Complex, Conference Room Cherry B & C

Call-in number: 1-802-552-8456 – Access Code: 58752707 Wifi Login: User Name – ahs / Password – guest

Topic	Lead(s)	Time	Purpose
Introductions, roll call, review agenda, review and approve minutes	Chair	10:00 – 10:15	☑ Inform ☑ Discuss/input☑ Decision/Action
New Business			
Long Term Care Medicaid Financial Eligibility Process	Michele Betit and Lisa Racine DVHA	10:15 - 11:15	☐ Decision/Action
Board Member Perspective	Nick McCardle Board Member	11:15 - 11:30	☑ Inform ☐ Discuss/input☐ Decision/Action
Conversation with the Commissioner	Monica Hutt DAIL Commissioner	11:30-12:00	☑ Inform ☑ Discuss/input☐ Decision/Action
Lunch - 12:00-12:30 - For Board Members			
Office of Public Guardian (OPG)	Jackie Rogers Director of OPG	12:30 - 1:00	☑ Inform ☑ Discuss/input☐ Decision/Action
Supported Decision Making	Jackie Rogers Director of OPG Nancy Breiden	1:00 - 1:45	
DAIL Advisory Board Updates	Advisory Board	1:45-2:00	☑ Inform ☐ Discuss/input☐ Decision/Action